



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**

Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, Texas 78238
Tuesday, September 06, 2016

AGENDA

1. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
2. **Citizens to Be Heard and Time for Objections to the Consent Agenda.** "Citizens to be heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to ensure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council, for which the subject was not posted on the agenda of that meeting, the Council may receive the information but cannot act upon it during the meeting. Council may direct staff to contact the requestor or ask that the issue be placed on a future agenda for discussion by the Council.

Note: City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time; however City Council may present any factual response to items brought up by citizens. [Attorney General Opinion – JC 0169]
3. Proclamation declaring September 11, 2016, Patriots Day in the City of Leon Valley, Texas.
4. Proclamation declaring the first full week in September, National Payroll Week in the City of Leon Valley, Texas. **(Emma Chapman of the Alamo Chapter, APA)**

CONSENT AGENDA

5. Approval of City Council Minutes. **(S. Passailaigue)**
 - a) August 16, 2016 Special City Council and LVEDC Joint Meeting
 - b) August 16, 2016 Regular City Council Meeting
 - c) August 25, 2016 Special City Council Meeting
 - d) August 27, 2016 Special City Council Meeting
 - e) August 27, 2016 Special City Council Meeting/Training
6. Presentation, discussion and possible approval of the Leon Valley Economic Development Corporation (LVEDC) Quarterly Investment Report. **M&C #2016-09-06-01 (Patricia Manea)**

REGULAR AGENDA

7. Conduct a Public Hearing on the Proposed 2016 Tax Rate of \$0.556599/\$100 valuation which is \$0.005016 lower than last year's Tax Rate of \$0.561615 and exceeds the Effective Tax Rate of \$0.523870 by 6.247542%. **M&C #2016-09-06-02 (V. Wallace)**
8. Conduct a public hearing, consider, discuss and possible action to adopt an Ordinance on Zoning Case #2016-399, to rezone approximately 1.00 acres of land, from B-3 (Commercial) Sustainability Overlay District to B-3 (Commercial) Commercial Industrial Overlay District being Lot 31, CB 5955, Leon Valley Ranches, located 6612 Bandera Road. **M&C #2016-09-06-03 (E. Carol)**
9. Presentation, discussion and possible action on the City of Leon Valley Economic Development Corporation (LVEDC) Proposed Fiscal Year 2016-2017 Performance Plan. **M&C #2016-09-06-04 (Patricia Manea)**
10. Presentation, discussion and possible approval of the Leon Valley Economic Development Corporation (LVEDC) Status Report on current board activity. **M&C #2016-09-06-05 (Patricia Manea)**
11. Discuss and consider possible action on the appointing a member of City Council as liaison to the Citizens Police Advisory Committee. **M&C #2016-09-06-06 (K. Kuenstler)**
12. Discuss and consider possible action on the creation of a Capital Facility Committee for the Purpose of Assessing a Need for a New Public Works Service Center. **M&C #2016-09-06-07 (M. Moritz)**
13. Discuss and consider possible action authorizing the City Manager to enter into negotiations and a service contract not to exceed 30% on primary accounts and 50% on secondary accounts, for Emergency Medical Services, debt collection services payable to Credit Systems International. **M&C #2016-09-06-08 (L. Valdez)**
14. City Manager's Report:
 - a) Approved Minutes from Boards, Commissions and Committees
 - b) Upcoming Important Events:
 - October 02, 2016 National Night Out
 - October 04, 2016 Regular City Council Meeting has been rescheduled to October 03, 2016 due to the Texas Municipal League Annual Conference.
 - Coffee with the Mayor and City Council, Saturday, October 22, 2016, 9:00 a.m. to 11:00 a.m. at the Leon Valley Conference Center.
 - November 05, 2016 Texas Recycles Day from 9:00 a.m. until 1:00 p.m. at Leon Valley Public Works.

15. Citizens to be heard.


16. Announcements by the Mayor and Council Members. At this time, reports about items of community interest, which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code, such as: expressions of thanks, congratulations or condolence, information regarding holiday schedules, reminders of social, ceremonial, or community events organized or sponsored by the governing body or that was or will be attended by a member of the Leon Valley City Council or a City official.

17. Adjournment.

Executive Session. The City Council of the City of Leon Valley reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

Attendance by Other Elected or Appointed Officials: It is anticipated that members other City boards, commissions and/or committees may attend the open meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above **NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE LEON VALLEY CITY COUNCIL** was posted at the Leon Valley City Hall, 6400 El Verde Road, Leon Valley, Texas, on September 01, 2016 at 5:00 p.m. and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements, call (210) 684-1391, Extension 216.


SAUNDRA PASSAILAIGUE, TRMC
City Secretary

